

SPECIAL CITY COUNCIL MEETING

APRIL 28, 1986

PRESENT

Ruth Hansen	Mayor
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Craig Greathouse	Council Member

ABSENT

Neil Dutson	Council Member
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OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Bryce Ashby	Delta City Fire Chief
Richard Waddingham	City Attorney's Office
Rex Johansen	City Resident
B. Quinn Bean	City Resident
Nolean Bean	City Resident
Rob Hender	KNAK Radio Station

Mayor Ruth Hansen called the meeting to order at 5:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda were posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

ATTORNEY WARREN PETERSON: CONSIDERATION OF ORDINANCE PROVIDING FOR STREET VACATION OF STREETS BORDERING BLOCK 25 AND ON PORTIONS OF SECOND SOUTH STREET BETWEEN THIRD AND FOURTH EAST STREET

Mayor Hansen requested that Attorney Warren Peterson discuss with the Council a proposed ordinance providing for street vacation. Attorney Warren Peterson presented an ordinance entitled:

ORDINANCE NO. 86-103

AN ORDINANCE DECLARING CERTAIN POLICIES APPLICABLE TO DEVELOPMENT OF PROPERTY LOCATED WITHIN THE AMENDED PLAT OF DELTA TOWNSITE (PLAT "A"), PROVIDING FOR VACATION OF CERTAIN PORTIONS OF SECOND SOUTH STREET, THIRD SOUTH

STREET, THIRD EAST STREET AND FOURTH EAST STREET AND  
SETTING CONDITIONS TO BE MET BEFORE PORTIONS OF THIS  
ORDINANCE BECOME EFFECTIVE AND AUTHORIZING CONVEYANCE OF  
PROPERTY UPON COMPLIANCE WITH CERTAIN CONDITIONS.

Following a brief discussion, Council Member Don Dafoe MOVED to adopt Ordinance No. 86-103. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote, which was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Craig Greathouse	Yes

Mayor Hansen then signed the ordinance and it was attested by Delta City Recorder Dorothy Jeffery.

CITY MANAGER JIM ALLAN: CONSIDERATION OF IRRIGATION WATER RATES AND DITCH TAX FOR 1986

Mayor Hansen asked City Manager Jim Allan to address ditch tax and water rental fees for the summer of 1986.

Mr. Allan reviewed with the Council the following letter:

April 19, 1986

To: Melville Stockholders

As you are probably aware, Sevier Bridge Reservoir is full and spilling, making it impossible to set up a regular water credit at this time. These conditions will probably continue until the middle of May and possibly longer, depending on the weather.

In view of this situation, the Board of Directors has decided to continue the policy of assessing a ditch charge on all water deliveries. The delivery charge has been set at \$4.00 per acre foot. Each stockholder will be given a credit of \$10.00 per share for the anticipated 1986 assessment and will not have to pay additional amounts until his ditch charge exceeds this credit. This policy will remain in effect until the River Commissioner sets up credits to the company.

Clyde L. Bunker, President

Following further discussion, Council Member Gayle Bunker MOVED to charge \$25.00 for ditch tax and \$10.00 per share of water for water rental fees. Council Member Don Dafoe SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Attorney Warren Peterson presented a proposed zoning map for the Council's review and addressed comments and questions regarding the proposed map. Mr. Peterson said that the proposed zoning map would be adopted as part of a proposed zoning ordinance.

Mayor Hansen reminded the Council of a breakfast with Utah Power & Light Company representatives Tuesday morning at 7:00 a.m.

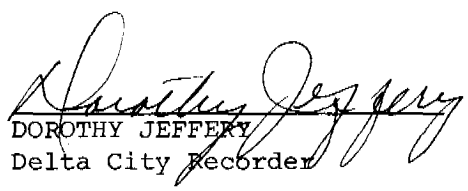
Mayor Hansen said that Fillmore City has invited her and the Council to a "Capitol For A Day" luncheon scheduled for Thursday, May 8, 1986.

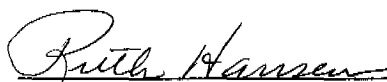
Chief Bryce Ashby said that fires are continuously being restarted by wind along the north side of the City Dump. He said that the fire department has spent many hours fighting fires, but the only way the fire can be completely extinguished is to cover it with dirt. City Manager Jim Allan said that a Utah National Guard Unit is coming this week from Nephi, Utah, to start covering the dump site. Until then, he said, it is not feasible to extinguish the fire.

City Manager Jim Allan said that the proposed resolutions regarding Small Cities and Towns Annexation And Incorporation and Local Speed Restriction Authority submitted by Delta City were not passed at the Utah League of Cities and Towns (ULC&T), but will be presented and reviewed at the next ULC&T session.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn the meeting. The motion was SECONDED by Council Member Craig Greathouse. The meeting was adjourned at 5:45 p.m.

Attest:

  
DOROTHY JEFFERY  
Delta City Recorder

  
RUTH HANSEN, Mayor

MINUTES APPROVED: May 5, 1986